

**COMMITTEE MEMBERS PRESENT:** M. Gleason, D. DeGroot, S. Havn

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**STAFF IN ATTENDANCE:** K. Wahlen, T. Zarzecki, T. Gayhart, V. Matter, M. Benish, J. Klappauf, S. Kohlhausen

**ALSO IN ATTENDANCE:** Atty. Ed Bruner, Matt Kaesermann, DOC Field Supervisor

**1. Roll Call**

The meeting was called to order at 10.00 A.M. by D. DeGroot.

**2. Public Comment**

None

**3. Approval of Minutes- October 23, 2013 Meeting.**

Motion **M. Gleason**, seconded by **S. Havn**. Motion carried (3-0).

**4. Road Salt Purchase**

Motion by **S. Havn** to authorize Village Administrator to transfer up to \$25,000 from the Building Maintenance Utility Account to cover salt purchase overages for 2013. Seconded by **M. Gleason**. Motion carried (3-0).

**5. PD Sex Offender Ordinance Proposal**

Motion by **M. Gleason** to lay item over. Seconded by **S. Havn**. Motion carried (3-0).

**6. Presentation/Discussion on New Printer Maintenance Contract 2014-2016**

No action taken.

**7. Amend Parking Ordinance Sec. 78-7 (c) (1)**

Motion by **S. Havn** to lay over. Seconded by **M. Gleason**. Motion carried (3-0).

**8. Update from Finance on Software Changeover**

Finance Director T. Gayhart gave update to committee.

**9. Review Various Licenses**

Motion by **S. Havn**, to grant the new Operators Licenses, as listed. Seconded by **M. Gleason**. Motion carried (3-0).

Motion by **S. Havn** to recommend approval for the Racine Harley-Davidson one-day cabaret and one-day beer license for December 7, 2013. Seconded by **M. Gleason**. Motion carried (3-0).

**10. Adjourn**

**M. Gleason** moved to adjourn. Seconded by **S. Havn**. Motion carried (3-0). Meeting was adjourned at 10:54 AM.

APPROVED